



**Operations Support Services Division**

P.O. Box 942702

Sacramento, CA 94229-2702

Telecommunications Device for the Deaf - (916) 795-3240

(916) 795-3020, FAX (916) 795-3379

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CALPERS-OSS-71 (Appoint Pool Members) (02/19/09)

**February 18, 2010**

**NOTICE OF INTENT TO APPOINT POOL MEMBERS**

Pursuant to Request for Proposal No. 2009-5022, the California Public Employees' Retirement System intends to appoint the following firms as pool members for Corporate Governance Proxy Resource Spring-Fed Pool:

Garland Associates, Inc.  
3800 Washington Road, Suite 207  
West Palm Beach, FL 33405

BNY Mellon Shareowner Services  
480 Washington Boulevard  
Jersey City, NJ 07310

Any inquiries should be directed to Jackie Speir, Contracts Officer.

POST: February 18, 2010 through February 26, 2010

AWARD DATE: March 1, 2010